

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2009-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO AN 861-DAY CONTRACT WITH HARRY PEPPER & ASSOCIATES, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR CONSTRUCTION OF THE COMPARTMENT C BUILDOUT STORMWATER TREATMENT AREA CIVIL WORKS PROJECT IN AN AMOUNT NOT TO EXCEED \$47,541,973 FOR WHICH DEDICATED FUNDS (PROCEEDS FROM SERIES 2006 CERTIFICATES OF PARTICIPATION) IN THE AMOUNT OF \$15,300,000 ARE AVAILABLE SUBJECT TO GOVERNING BOARD RATIFICATION OF THE REALLOCATION OF PROCEEDS FROM SERIES 2006 CERTIFICATES OF PARTICIPATION, FROM THE EAA RESERVOIR PROJECT TO COMPARTMENTS B & C BUILDOUT PROJECTS, AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY10-FY11 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001698) (JEFF KIVETT, EXT. 4018)

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into an 861-day contract with Harry Pepper & Associates, Inc., the lowest responsive and responsible bidder, for construction of the Compartment C Buildout Stormwater Treatment Area civil works project in an amount not to exceed \$47,541,973 for which dedicated funds (proceeds from Series 2006 Certificates of Participation) in the amount of \$15,300,000 are available subject to Governing Board ratification of the reallocation of proceeds from Series 2006 Certificates of Participation, from the EAA Reservoir project to Compartments B & C Buildout projects, and the remainder is subject to Governing Board approval of the FY10-FY11 budgets; providing an effective date. (Contract Number 4600001698) (Jeff Kivett, ext. 4018) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600001698 with HARRY PEPPER & ASSOCS INC .

Section 2. This resolution shall take effect immediately upon adoption.

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PASSED and **ADOPTED** this _____ day of _____, 2009.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary